

August 29, 2014

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Catherine Ernsky

Burgess Laurie Jackson
Burgess Robert Neth
Burgess Alexander Olbrys
Burgess Patrick Scully, Sr.
Burgess Rocky Vitale

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, September 2, 2014 at 6:30 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Contract Negotiations (EMS), Real Estate Negotiations** (Parcels A, B and C, Risdon Property and Industrial Park);
- Discussion/possible action on matters emanating from Executive Session;
- Recess to the **Firemen's Pension Plan "C" Board**;
- To act on appointments to various boards and commissions;
- To repeal **Ordinance #49 – Regional Council of Elected Officials** and adopt **Ordinance #127 – Ordinance Regarding Adoption of Connecticut General Statute §§4-124i – 4-124p Pertaining to Creating and Joining the Naugatuck Valley Council of Governments**;
- To adopt a resolution regarding an **Appropriation and Bond Authorization of \$12,430,000 for the Incinerator Repair and Facilities Planning Project**;
- To designate September 21, 2014 as **Fatherhood Awareness Day**, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/K. Csengo/J. Lawlor/File